



CITY OF LODI

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: May 19, 1999

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Alice M. Reimche

City Clerk

Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION
RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE
AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND
ARE AVAILABLE FOR PUBLIC INSPECTION

Res. No. 99-73

Ord. No. 1672

- A. Roll call
- B. Invocation – Pastor Jim Harvey, Lodi Community Church
- C. Pledge of allegiance
- D. Presentations
 - 1. Awards
 - a) Presentation of May "Community Improvement Award"
 - b) Presentation of awards to Firefighters by the Lodi Police Department
 - 2. Proclamations
 - a) A&W Restaurant 80th Anniversary Celebration
 - 3. Presentations
 - a) Presentation by the Greater Lodi Area Youth Commission regarding Honoring Teens Program: Leslie Holmes and Valiree Morris
 - b) ~~PULLER~~ Presentation by the Human Services Agency regarding Senior Awareness Day
 - c) Water Awareness Month presentation
- E. Consent Calendar (Reading; comments by the public; action)
 - 1. Claims - \$2,300,872.49
 - 2. Minutes
 - a) April 29, 1999 (Joint Meeting with representatives from banks and lending institutions)
 - b) April 29, 1999 (Adjourned Regular Meeting)
 - c) April 29, 1999 (Special Meeting)
 - d) May 5, 1999 (Regular Meeting)
 - e) May 6, 1999 (Joint Meeting with Planning Commission and Site Plan and Architectural Review Committee)
 - f) May 12, 1999 (Joint Meeting with the Lodi Association Board of Realtors)
 - 3. Specifications and advertisement for bids for polemount and padmount transformers for fiscal years 1999-2001

- | | | |
|----------------|-----|--|
| | 4. | Specifications and advertisement for bids for one protective relay test set (\$59,000) |
| Res. No. 99-73 | 5. | Reimbursement of one standby generator and establishment of a Load Management Program (\$75,000) |
| Res. No. 99-74 | 6. | Purchase of polemount and padmount transformers (\$149,520.38) |
| Res. No. 99-75 | 7. | Purchase of Records Management System for the Police Department (not to exceed \$360,000) |
| | 8. | Multimodal Station Contract Change Orders |
| | 9. | Agreement for purchase of neighborhood park site in Bridgetowne, Unit No. 1, which repeals and supercedes previous agreement recorded as Instrument No. 96118935 |
| | 10. | Authorize City Manager to execute agreement with Lodi Unified School District (LUSD) for land exchange and street improvements at Thayer Ranch Subdivision |
| Res. No. 99-76 | 11. | Approve employee assistance renewal agreement with Options |
| | 12. | Authorize City Manager to utilize the financial management services of Public Financial Management, Inc. |
| Res. No. 99-77 | 13. | Public Benefits Program – Comprehensive Engineered Analysis/Energy Assessment of City of Lodi public structures and facilities (\$42,000) |
| Res. No. 99-78 | 14. | Public Benefits Program – Demand-side Management Project: “Lodi Small Business Energy Services Partnership” (\$125,000) |
| | 15. | Authorize Purchasing Officer to negotiate with Sulzer USA, Inc.. for the purchase of a used compressed natural gas (CNG) dryer and skid enclosure |
| Res. No. 99-79 | 16. | Purchase of one police motorcycle for the Police Department |
| | 17. | Request that City join amicus brief in the case of Haggis v. City of Los Angeles |
| | 18. | Set Public Hearing for June 2, 1999 to consider refuse rate adjustment application from Central Valley Waste Services, Inc. |

F. Public Hearings

- | | | |
|------------------------------|----|---|
| Ord. No. 1672
(Introduce) | 1. | Public Hearing to consider revision of the existing massage ordinance and applicable fee schedule |
|------------------------------|----|---|

G. Communications

- | | |
|----|---|
| 1. | <u>Appointments</u> |
| a) | Post for vacancies on the East Side Improvement Committee |
| b) | Appointment to the San Joaquin County Solid Waste Management Task Force |

H. Regular Calendar – None

I. Ordinances – None

J. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

K. Comments by the City Council Members on non-agenda items

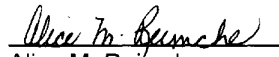
L. Closed Session

1. Actual litigation: Government Code §54956.9(a). One case. Fireman's Fund Insurance Company v. City of Lodi, et al., United States District Court, Eastern District of California Case No. CIV-S-98-1489 LKK PAN
2. Prospective lease of City property (400± acres adjacent to White Slough Water Pollution Control Facility); the negotiating parties are ProStyle Sports and the City of Lodi. Price and terms are under negotiation
3. Threatened litigation: Government Code §54956.9(b). One case. Potential suit by Olga Silva against City of Lodi based on vehicle accident
4. Conference with labor negotiator, Human Resources Director Joanne Narloch, regarding Lodi Police Officers' Association (LPOA) pursuant to Government Code §54957.6)

M. Return to Open Session / Disclosure of Action

N. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.



Alice M. Reimche
City Clerk